

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held, **Wednesday, September 20, 2006**, commencing at **9:00 a.m.**, at the **Hind's Pavilion (Barrett's), Fairplex Park (enter White Avenue Gate 12), Pomona, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 9:30 a.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of August 17, 2006**.
2. Report from the Thoroughbred Owners of California and the California Thoroughbred Trainers regarding **stall applications and the assurance that language, requiring the use of dentition barns for TCO2 violations, is included in the application**.
3. Discussion regarding **racing programs and efforts to address field size, quality or quantity of entrants, ways to improve racing programs, types of races and restrictions**.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Hollywood Park Fall Racing Association (T) at Hollywood Park**, commencing November 1, 2006 through December 18, 2006, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing October 18, 2006 through December 18, 2006, inclusive.
6. Report of the **Strategic Planning Committee**
Chairman Richard B. Shapiro, Committee Chairman
Commissioner John Amerman, Member
Vice-Chairman Marie G. Moretti, Member
7. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1582, Form of Entries and Declarations**, to allow acceptance of entries in any electronic form the track deems appropriate.
8. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1544, Calling off Race, and CHRB Rule 1658, Vesting of Title to Claimed Horse**, to provide that any claims submitted in a race that is called off, canceled or declared no contest shall be void.

9. Discussion and action by the Board on the **proposed addition of CHRB Rule 1874.1, Breath Alcohol Testing**, to require jockeys to submit to a breath alcohol test at the beginning of each race program in which they participate.
10. Discussion and action by Board on the **proposed amendment to CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to require associations to provide average daily purse estimates, the names of the advance deposit wagering providers and information describing first-aid facilities at the race track on the application for license.
11. Report by representatives of the California Animal Health and Food Safety Laboratory on **the Postmortem Program**.
12. Discussion and action by the Board on the request of the Bay Meadows Foundation to **distribute \$76,500 in charity day racing proceeds to 25 beneficiaries**.
13. Report on the status of the **Jockey Health Assessment Study**.
14. Discussion and action by the Board on the matter of: (1) **licensing and setting of ADW hub rates** and the obligations of ADW companies and or racing associations to have agreements with horsemen's or owner's organizations; (2) **TVG and TOC hub fee rate dispute**, relating to imported TB races and the propriety of an ADW company to import races without a contract in place with a racing association or horseman's organization of the same breed as the imported races; (3) **method of determining, calculating and reserving for rates in dispute**; (4) any other related matter considered part of the **dispute between any ADW company and any racing association or horsemen's or owner's organization**.
15. Discussion and action by the Board on the request of NOTWINC for an adjustment to the **stabling and vanning percentage that is withheld from the northern thoroughbred and fair off-track and out-of-zone handle**.
16. Staff report on the following concluded race meets:
 - A. **Sonoma County Fair** at Santa Rosa from July 26 through August 7, 2006.
 - B. **San Mateo County Fair** at Bay Meadows from August 9 through August 23, 2006.
 - C. **Humboldt County Fair** at Ferndale from August 10 through August 20, 2006.
17. Discussion and action by the Board on the **proposed Code of Ethical Conduct Policy** for Board Commissioners.

Other Business

18. **General Business:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.

19. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel
 - B. Board may convene a Closed Session to consider any of the attached pending litigation.
 - C. The Board may also convene a Closed Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Amerman, Member
John Andreini, Member
William A. Bianco, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: September 8, 2006